

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

RE-CONVENING THE

**FOURTEENTH MEETING OF THE SIXTH TERM
FROM 8-14-06**

SEPTEMBER 5, 2006 5:00 P.M.

THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR DON DREYER, DIRECTOR OF THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-8983 OR TDD TELEPHONE NO. 227-8989.

1. **HEARING**

ON SEPTEMBER 5, 2006 AT 5:00 O'CLOCK IN THE EVENING THE MEETING ROOM OF THE NASSAU COUNTY LEGISLATURE, ONE WEST STREET, MINEOLA, N.Y. IN RESPECT TO A "LOCAL LAW IN RELATION TO ESTABLISHING AN ENVIRONMENTAL PROGRAM FOR NASSAU COUNTY" RESOLUTION NO. 18-2006 AS TO PROCEDURE ADOPTED SEPTEMBER 5, 2006. 382-06 (CY)

2. **PROPOSED LOCAL LAW NO.-2006**

A LOCAL LAW IN RELATION TO ESTABLISHING AN ENVIRONMENTAL PROGRAM FOR NASSAU COUNTY. 382- 06 (LE)

VOTE from 8-29-06 COMMITTEE MEETING

Rules: aye 9 nay 0 abstained 0 recused 0

3. **RESOLUTION NO. 186-2006**

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND STELLA MEYER AND PETER MEYER III AND TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE ACQUISITION BY THE COUNTY OF THE DEVELOPMENT RIGHTS TO CERTAIN PREMISES LOCATED IN WOODBURY, TOWN OF OYSTER BAY COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 15, BLOCK D, LOTS 515, 516 AND 524 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 375-06 (RE)

VOTE from 8-29-06 COMMITTEE MEETING

Rules: aye 9 nay 0 abstained 0 recused 0

4.

ORDINANCE NO. 80-2006

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AND AUTHORIZING \$4,430,000 BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 376-06 (PW)

VOTE from 8-29-06 COMMITTEE MEETING

Rules: aye 9 nay 0 abstained 0 recused 0

5.

RESOLUTION NO. 187-2006

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY IN RELATION TO INTERMUNICIPAL COOPERATION. 383-06 (CE)

VOTE from 8-29-06 COMMITTEE MEETING

Rules: aye 9 nay 0 abstained 0 recused 0

NOTICE IS HEREBY GIVEN that the County Executive has executed the following personal service agreements, copies of which are on file with the Clerk of the County Legislature. These agreements are subject to approval or review, by the Rules Committee, and are listed for informational purposes.

County of Nassau acting on behalf of the Board of Elections and Bayshore Moving and Storage, Inc. RE: Trucking of voting machines for all primary, general and special elections. \$22,800

County of Nassau acting on behalf of the Police Department and Intergraph Public Safety Inc. RE: To provide a state of the art computer aided dispatch, message switch, records management system. \$6,404,896.00 E-111-06- R-146-06

County of Nassau acting on behalf of the Department of Budget and Management and Manatt, Phelps and Phillips, LLP. RE:to extend the term and increase the dollar amount for analysis of County's healthcare system. \$1,900,000.00 E-97-06- R-108-06

County of Nassau acting on behalf of the Fire Commission and Nassau University Medical Center. RE: Physical Examinations. \$67,275.00 E-95-06- R-127-06

County of Nassau acting on behalf of the Health Department and Seymour Pepper. RE: Pre-school Special Education-Municipal Representative. \$24,900.00 E-83-06- R-121-06

County of Nassau acting on behalf of the Health Department and VEEB. RE: to prepare the County's first responders and test and evaluate their emergency plans. \$45,000.00 E-114-06- R-147-06

County of Nassau acting on behalf of the Health Department and Sandra L. Steinhaus. RE: Pre-school Special Education-Municipal Representative. \$24,900.00 E-85-06- R-123-06

County of Nassau acting on behalf of the Health Department and Albert J. Cella. RE: Pre-school Special Education-Municipal Representative. \$24,900.00 E-84-06- R-122-06

County of Nassau acting on behalf of the Health Department and Leonard H. Wolinsky. RE: Pre-school Special Education-Municipal Representative. \$24,900.00 E-86-06- R-124-06

County of Nassau acting on behalf of the Health Department and Natalie Weiner. RE: Pre-school Special Education-Municipal Representative. \$24,900.00 E-91-06- R-126-06

County of Nassau acting on behalf of the Health Department and Herb Nadler. RE: Pre-school Special Education-Municipal Representative. \$24,900.00 E-90-06- R-125-06

County of Nassau acting on behalf of the Department of Parks, Recreation and Museums, and American Concert Band Society of long Island, Inc. RE: To provide Brass Band concerts at the Old Bethpage Village Restoration. \$34,320.00 E-105-06- R-137-06

County of Nassau acting on behalf of the Police Department and T & D Towing Corp. RE: County impound and towing. \$10,000.00 E-76-06- R-136-06

County of Nassau acting on behalf of the Police Department and Bill's Towing Service, Inc. RE: County impound and towing. \$25,000.00 E-76-06- R-136-06

County of Nassau acting on behalf of the Police Department and Arties Collision, Inc. RE: County impound and towing. \$10,000.00 E-76-06- R-136-06

County of Nassau acting on behalf of the Police Department and Parents for Megan's Law, Inc. RE: support services with regard to Megan's Law. \$100,000.00 E-106-06- R-138-06

County of Nassau acting on behalf of the Department of Public Works and Cameron Engineering and Associates, LLP. RE: Design Services for the court HVAC system. \$403,500.00 E-67-06- R-98-06

County of Nassau acting on behalf of the Department of Public Works and J. C. Broderick & Associates. RE: Asbestos/lead monitoring and Design. \$50,000 E-101-06- R-129-06

County of Nassau acting on behalf of the Police Department and Nassau county Coalition Against Domestic Violence, Inc. RE: additional grant funds/ term extension. \$60,000.00 E-104-06- R-131-06

County of Nassau acting on behalf of the Department of Public Works and URS Corp. RE: Public Safety Center. \$244,259.00 E-72-06- R-99-06

County of Nassau acting on behalf of the Department of Social Services and Center for Governmental Research, Inc. RE: Staff training & development for No Wrong Door Policy. \$6,650.00 E-98-06- R-128-06

County of Nassau acting on behalf of the Traffic & Parking Violations Agency. RE: Judicial hearing officer. \$13,000.00

**THE NEXT MEETING OF THE NASSAU
COUNTY LEGISLATURE IS SCHEDULED
FOR SEPTEMBER 13, 2006**

WEDNESDAY AT 10:00 AM